

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26876

FILED
Jan 05, 2012
Secretary of State

Entity Name: FAIRWAYS OF ROYAL PALM BEACH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O CCM, INC
7124 N NOB HILL ROAD
TAMARAC, FL 33321 US

New Principal Place of Business:

100 FAIRWAYS LANE
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

C/O CCM, INC
7124 N NOB HILL ROAD
TAMARAC, FL 33321 US

New Mailing Address:

100 FAIRWAYS LANE
ROYAL PALM BEACH, FL 33411 US

FEI Number: 65-0158646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVE VALANCY, PA
321 SE 13 STREET
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

DIAZ, DAVID W
117 FAIRWAYS LANE
ROYAL PALM BEACH, FL 33411 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID W DIAZ

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, DAVID
Address: 117 FAIRWAYS LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP
Name: ROWBOTHAM, GLORIA
Address: 115 FAIRWAYS LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: S
Name: SERGILE, ANIE
Address: 101 FAIRWAYS LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: T
Name: ROMANO, ROSE
Address: 135 FAIRWAYS LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: D
Name: MURRATTI, JOSEPH
Address: 171 KINGS WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: D
Name: FORD, MARINA
Address: 153 GALIANO STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID W DIAZ

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date